

YUROK TRIBAL COUNCIL

ROLL CALL

Meeting Date: 6/9/16 Time: 10:20A Location: KLAMATH



<u>Council Member</u>	<u>Present</u>	<u>Not Present</u>	<u>Travel</u>	<u>Ill</u>
Chairperson Thomas O'Rourke	<u>Present</u>	Not Present	Travel	Ill
Vice Chairperson David Gensaw	<u>Present</u>	Not Present	Travel	Ill
Orick District Larry Hendrix	<u>Present</u>	Not Present	Travel	Ill
Pecwan District Mindy Natt	<u>Present</u>	Not Present	Travel	Ill
Requa District Ryan Ray	<u>Present</u>	Not Present	Travel	Ill
East District Laura Borden	<u>Present</u>	Not Present	Travel	Ill
North District Jack Mattz	<u>Present</u>	Not Present	Travel	Ill
South District Lana McCovey	<u>Present</u>	Not Present	Travel	Ill
Weitchpec District Thomas Willson	<u>Present</u>	Not Present	Travel	Ill

QUORUM PRESENT

NO QUORUM PRESENT

Recorded By: Sarah Lynn Opina

<p>YUROK TRIBAL COUNCIL ACTION MEETING THURSDAY, JUNE 9, 2016 KLAMATH TRIBAL OFFICE</p>
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I. ROLL CALL	10:00am
II. OPENING PRAYER	
III. REVIEW AGENDA/ADDITIONS/APPROVAL	
IV. REVIEW CALENDAR/ADDITIONS	
V. COUNCIL CHECK IN	
VI. TRIBAL MEMBER COMMENT	
VII. EXECUTIVE SESSION	
VIII. CONSENT AGENDA	
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- XII. TRIBAL MEMBER COMMENT**
- XIII. CLOSING PRAYER**
- XIV. ADJOURN**

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-214

Date: 5/2/16

Submitted By: Council Support

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: CalFire presentation

FUNDING TO COME FROM: n/a

Executive Use Only
Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson	_____	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)
CalFire Presentation 11AM

Yurok Tribal Council Use Only

Motion: _____
DISCUSSION

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

EE16-005

Date: June 1, 2016

Submitted By: Krystal Patapoff-Pruitt

Acting Directors Approval: Krystal Patapoff-Pruitt

Please attach all relevant documentation

SUBJECT: BLOOD DEGREE CORRECTIONS
FUNDING TO COME FROM:

Executive Use Only
 Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JP</u>	<u>Approve</u>	Deny	No Recommendation
2. Executive Director	<u>KP</u>	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. Enrollment Committee	<u>KD</u>	<u>Approve</u>	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: **No**

REQUESTED ACTION: (Describe request in the form of a motion) Approval of the recommendation of the Enrollment Committee, in a meeting held on May 18, 2016, to correct the Blood Degree on Resolution #16-24 and #16-25 pursuant to the requirements of the Enrollment Ordinance of the Yurok Tribe.

Yurok Tribal Council Use Only

Motion: _____

MOTION STATED AS ABOVE

Motion Made by MATTZ Second Made By RAY

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	<u>Yes</u>	No	Abs	Np	Orick District	<u>Yes</u>	No	Abs	Np
East District	<u>Yes</u>	No	Abs	Np	Pecwan District	<u>Yes</u>	No	Abs	Np
Requa District	<u>Yes</u>	No	Abs	Np	North District	<u>Yes</u>	No	Abs	Np
Weitchpec District	<u>Yes</u>	No	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

Chairperson Aye Nay

VOTE: 8 Yes 0 No 0 Abstaining 0 Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

EE16-008

Date: June 1, 2016

Submitted By: Krystal Patapoff-Pruitt

Acting Directors Approval:

K. Patapoff-Pruitt

Please attach all relevant documentation

SUBJECT: **REMOVALS**
FUNDING TO COME FROM:

Executive Use Only
Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TP</u>	<u>Approve for Agenda</u>		
2. Executive Director	<u>KP</u>	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	<u>Approve</u>	Deny	No Recommendation
6. Enrollment Committee	<u>RP</u>	<u>Approve</u>	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: **No**

REQUESTED ACTION: (Describe request in the form of a motion) Approval of the recommendation of the Enrollment Committee, in a meeting held on May 18, 2016, to remove the tribal members on Resolutions #16-27 and #16-28 pursuant to the requirements of the Enrollment Ordinance and Constitution of the Yurok Tribe.

Yurok Tribal Council Use Only

Motion: _____

MOTION STATED AS ABOVE

Motion Made by RAY

Second Made By NATT

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	<u>Yes</u>	No	Abs	Np	Orick District	<u>Yes</u>	No	Abs	Np
East District	<u>Yes</u>	No	Abs	Np	Pecwan District	<u>Yes</u>	No	Abs	Np
Requa District	<u>Yes</u>	No	Abs	Np	North District	<u>Yes</u>	No	Abs	Np
Weitchpec District	<u>Yes</u>	No	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

VOTE: Chairperson 8 Yes 0 No 0 Abstaining 0 Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUOK TRIBAL COUNCIL AGENDA INFORMATION SHEET

EE16-006

Date: June 1, 2016

Submitted By: Krystal Patapoff-Pruitt

Directors Approval: Krystal Patapoff-Pruitt

Please attach all relevant documentation

SUBJECT: ENROLLMENT OF NEW MEMBERS

FUNDING TO COME FROM:

Executive Use Only
Consent Agenda Item Yes ___ No ___

Reviewed by:

1. Chairperson
2. Executive Director
3. Finance Department
4. Personnel Office
5. Legal Department
6. Enrollment Committee

Initials

IO
[Signature]

[Signature]

Recommendation

Approve for Agenda
Approve Deny
Approve Deny
Approve Deny
Approve Deny
Approve Deny

No Recommendation
No Recommendation
No Recommendation
No Recommendation
No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: No

REQUESTED ACTION: (Describe request in the form of a motion) Approval of the recommendation of the Enrollment Committee, in a meeting held on May 18, 2016, to enroll applicants listed on Resolution #16-26, who meet membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe.

Yurok Tribal Council Use Only

Motion: MOTION STATED AS ABOVE

Motion Made by WILLSON

Second Made By MATTZ

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	<u>Yes</u>	No	Abs	Np	Orick District	<u>Yes</u>	No	Abs	Np
East District	<u>Yes</u>	No	Abs	Np	Pecwan District	<u>Yes</u>	No	Abs	Np
Requa District	<u>Yes</u>	No	Abs	Np	North District	<u>Yes</u>	No	Abs	Np
Weitchpec District	<u>Yes</u>	No	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

VOTE: Chairperson 8 Yes 0 No 0 Abstaining 0 Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

#EE16-007

Date: June 1, 2016 Submitted By: Krystal Patapoff-Pruitt

Directors Approval: *[Signature]*

Please attach all relevant documentation

SUBJECT: DENIAL OF APPLICANTS

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TP</u>	<u>Approve for Agenda</u>		
2. Executive Director	<u>[Signature]</u>	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. <u>Enrollment</u> Committee	<u>[Signature]</u>	<u>Approve</u>	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) Approval of the recommendation of the Enrollment Committee, in a meeting held on May 18, 2016, to deny enrollment of applicant DY-877, who does not meet membership requirements of the Enrollment Ordinance and the Constitution of the Yurok Tribe.

Yurok Tribal Council Use Only

Motion: _____
MOTION STATED AS ABOVE

Motion Made by MATTZ Second Made By NATT

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	<u>Yes</u>	No	Abs	Np	Orick District	<u>Yes</u>	No	Abs	Np
East District	<u>Yes</u>	No	Abs	Np	Pecwan District	<u>Yes</u>	No	Abs	Np
Requa District	<u>Yes</u>	No	Abs	Np	North District	<u>Yes</u>	No	Abs	Np
Weitchpec District	<u>Yes</u>	No	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

VOTE: Chairperson 8 Yes 0 No 0 Abstaining 0 Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-241

Date: 6/14/16

Submitted By: Tribal Council

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Rescind EE16-006

Executive Use Only Consent Agenda Item Yes ___ No ___
--

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	_____	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

To rescind action EE16-006 approving resolution 16-26, New Applicants.

Yurok Tribal Council Use Only

Motion: _____

MOTION STATED AS ABOVE

Motion Made by NATT

Second Made By RAY

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	<u>Yes</u>	No	Abs	Np	Orick District	<u>Yes</u>	No	Abs	Np
East District	<u>Yes</u>	No	Abs	Np	Pecwan District	<u>Yes</u>	No	Abs	Np
Requa District	<u>Yes</u>	No	Abs	Np	North District	Yes	<u>No</u>	Abs	Np
Weitchpec District	<u>Yes</u>	No	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

VOTE: Chairperson 7 Yes 1 No 0 Abstaining 0 Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-242

Date: 6/9/16

Submitted By: Tribal Council

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Resolution 16-26 removing Extraordinary Circumstances

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	_____	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

To approve resolution 16-26 removing individual listed under 4.3 Extraordinary circumstances contingent upon Legal opinion Yurok Tribal Council Use Only

Motion: _____

MOTION STATED AS ABOVE

Motion Made by NATT

Second Made By MCCUVEY

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	<u>Yes</u>	No	Abs	Np	Orick District	<u>Yes</u>	No	Abs	Np
East District	<u>Yes</u>	No	Abs	Np	Pecwan District	<u>Yes</u>	No	Abs	Np
Requa District	<u>Yes</u>	No	Abs	Np	North District	<u>Yes</u>	<u>No</u>	Abs	Np
Weitchpec District	<u>Yes</u>	No	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

VOTE: Chairperson 7 Yes 1 No 0 Abstaining 0 Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-240

Date: 6/9/16

Submitted By: Tribal Council

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Enrollment intent

FUNDING TO COME FROM: n/a

Executive Use Only
Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson	_____	Approve for Agenda		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Directive to OTA research intent of constitutional requirements for Enrollment.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by _____

Second Made By _____

ROLL CALL VOTE:

	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

SS16-005

Date: 5/20/16

Submitted By: Christina Casarez

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: TANF Policies and Procedures

FUNDING TO COME FROM: n/a

Executive Use Only
Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson	_____	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

To approve the TANF Policies and Procedures

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by NATT

Second Made By MATTZ

ROLL CALL VOTE:

	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

YIHA16- 009

Date: 6/9/16

Submitted By: YIHA

Directors Approval: Theta Taylor *Theta Taylor*

Please attach all relevant documentation

SUBJECT: FY 2017 IHP

FUNDING TO COME FROM: Housing and Urban Development

Reviewed by:	Initials	Recommendation		
1. Chairperson	<i>TT</i>	Approve for Agenda		
2. Executive Director	_____	Approve for Agenda		
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: Public Notice 6/1/16 and BOC 6/7/16

REQUESTED ACTION: (Describe request in the form of a motion) to approve Resolution #16-23 for YIHA FY 2017 IHP

Yurok Tribal Council Use Only

Motion: _____
MOTION STATED AS ABOVE

Motion Made by MCCOVEY Second Made By RAY

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	<u>No</u>	Abs	Np	Orick District	<u>Yes</u>	No	Abs	Np
East District	<u>Yes</u>	No	Abs	Np	Pecwan District	<u>Yes</u>	No	Abs	Np
Requa District	<u>Yes</u>	No	Abs	Np	North District	<u>Yes</u>	No	Abs	Np
Weitchpec District	<u>Yes</u>	No	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

VOTE: Chairperson Aye Nay

 7 Yes 1 No 0 Abstaining 0 Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-225

Date: 5/23/16

Submitted By: Council Support

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Cha-pek-w Jump Dance Donation

Executive Use Only Consent Agenda Item Yes ___ No ___
--

FUNDING TO COME FROM: 50

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>LD</u>	<u>Approve for Agenda</u>		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

To approve donation of \$1500 for support of the Cha-pek-w Jump Dance
(July 15-24, 2016) 3 PM

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by McCovey

Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: JUNE 21

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-243

Date: 6/9/16

Submitted By: Tribal Council

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Tribal Police and Water Tank for Cha-pekw Jump Dance

Executive Use Only Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	_____	Approve for Agenda		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Directive to Executive Director to coordinate with Cha-pekw dance leaders to assist with Tribal Police patrol and use of water tank. Staff to report back with costs associated with assistance on June 21, 2016 Finance Meeting.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-244

Date: 6/9/16

Submitted By: Tribal Council

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Liability

Executive Use Only Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	_____	Approve for Agenda		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Directive to Finance Director to research costs for adding Cha-pekw Jump Dance to Liability Coverage.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by _____

Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

Fish/Wild 16-18

Date: 5/31/2016

Submitted By: Tiana Williams-Claussen

Directors Approval: *Jim Hays*

Please attach all relevant documentation

SUBJECT: Grant#90NR0292 No-Cost Extension Request
FUNDING TO COME FROM: 6652

Executive Use Only
 Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u><i>JH</i></u>	<u>Approve</u>	Deny	No Recommendation
2. Executive Director	<u><i>TC</i></u>	Approve	Deny	No Recommendation
3. Finance Department	<u><i>J.T.</i></u>	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: None required. There is no suggested change in activity or overall funding, only an extension of time.

REQUESTED ACTION: (Describe request in the form of a motion) to approve the attached No-Cost Extension Request and Project Modification, and all necessary Chairman signatures, for Administration for Native American Grant #90NR0292

Yurok Tribal Council Use Only

Motion: _____
COUNCIL CONSENSUS

Motion Made by MATTZ Second Made By WILLSON

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

Fish16-19

Date: June 1, 2016

Submitted By: Dave Hillemeier

Directors Approval: *Dave Hillemeier by IDS*

Please attach all relevant documentation

SUBJECT: Adoption of 2016 Harvest Management Plan

Executive Use Only Consent Agenda Item Yes ___ No ___
--

FUNDING TO COME FROM: N/A

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u><i>JG</i></u>	<u>Approve for Agenda</u>		
2. Executive Director	<u><i>DH</i></u>	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) Review/edit and adopt the attached 2016 Harvest Management Plan (see attached draft HMP and matrix of comments from Fisher neetings and Natural Resource Committee for more details).

Yurok Tribal Council Use Only

Motion: _____
 _____ **COUNCIL CONSENSUS** _____

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-231

Date: 6/2/16

Submitted By: Council Support

Directors Approval: *[Signature]*

Please attach all relevant documentation

SUBJECT: Annual Membership Meeting fish

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: 50 Discretionary

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JB</u>	Approve for Agenda		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Determine how to obtain fish for 2016 Annual Membership Meeting – August 6

Yurok Tribal Council Use Only

Motion: COUNCIL CONSENSUS TO TABLE UNTIL MID JULY 2016.
REQUEST DONATIONS FROM TRIBAL MEMBERSHIP.

COUNCIL CONSENSUS

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

Ex-16-013

Date: 6.1.16

Submitted By: Matt Mais

Directors Approval:

Please attach all relevant documentation

SUBJECT: Salmon Festival Fish

FUNDING TO COME FROM: Salmon Festival budget

Reviewed by:	Initials	<u>Recommendation</u>		
1. Chairperson	<u>EM</u>	<u>Approve for Agenda</u>		
2. Executive Director	<u>EM</u>	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: I coordinated with Dave Hillemeier from the Fisheries Department. Hillemeier gave a handful of suggestions. His first recommendation was to figure out a way to harvest spring fish and freeze them for the Salmon Festival and Annual Tribal membership meeting. He also suggested soliciting donations of fish. He also recommended looking into having individuals, who are required to do community service, catch fish for the events. Another option was to purchase Columbia River fish.

REQUESTED ACTION: Determine how to obtain 90 fish for the 2016 Salmon Festival.

AUG 20

Yurok Tribal Council Use Only

Motion: _____
DISCUSSION

SALMON WILL NOT BE SERVED.

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

EP-010

Date: 6/1/2016

Submitted By: Joe Hostler

Directors Approval: J. Fluharty for L.M.

Please attach all relevant documentation

SUBJECT: YTEP Clean Air Act FY 2017 Grant Application

Executive Use Only
Consent Agenda Item Yes ___ No ___

**FUNDING TO COME FROM: U.S. Environmental Protection Agency
Clean Air Act Section 103 grant funding (Full In-Direct, No-Match)**

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JG</u>	<u>Approve</u>	Deny	No Recommendation
2. Executive Director	<u>WV</u>	Approve	Deny	No Recommendation
3. Finance Department	<u>A.T.</u>	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: No other departments required

REQUESTED ACTION: (Describe request in the form of a motion) Request the Council to approve the Chairman to sign FY 2017 Air Quality Program Grant Application forms and assurances for submittal to U.S. EPA.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by BORDEN Second Made By NATT

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

FOR 16-01

Date: May 10, 2016

Submitted By: Kim Mamaradlo

Directors Approval:

Kim Mamaradlo *Ji Hyeol*

Please attach all relevant documentation

SUBJECT: Renewal of Alder Camp Agreement/MOU/IN-KIND

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: 272 - NRCS

Reviewed by:	Initials	Recommendation		
1. Chairperson	<i>IG</i>	<u>Approve for Agenda</u>		
2. Executive Director	<i>OK</i>	Approve	Deny	No Recommendation
3. Finance Department	<i>V.T.</i>	Approve	Deny	No Recommendation
4. Personnel Office	<i>[Signature]</i>	Approve	Deny	No Recommendation
5. Legal Department	<i>[Signature]</i>	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? NO

REQUESTED ACTION:

To APPROVE & SIGN the attached AGREEMENT & MOU authorizing the utilization of Cal Fire Alder Camp inmate crews to assist Forestry Dept with NRCS Fuel Break objectives at the cost of \$200/day (IN-KIND payment).

Yurok Tribal Council Use Only

Motion: _____
COUNCIL CONSENSUS

Motion Made by MCCOVEY Second Made By BORDEN

ROLL CALL VOTE:

	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-235

Date: 6/2/16

Submitted By: Chairman O'Rourke

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: KTJUSD application for Delinquency Prevention grant

Executive Use Only Consent Agenda Item Yes ___ No ___
--

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JO</u>	<u>Approve for Agenda</u>		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) 2:00 PM

Approval for letter of support for Klamath Trinity Joint Unified School District to apply for Delinquency Prevention program

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

IT16-003

Date: 5-17-2016

Submitted By: Jim Norton

Directors Approval:

[Signature]

Please attach all relevant documentation

SUBJECT: AB 2395 - CA
 FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<i>[Signature]</i>	Approve for Agenda	Deny	No Recommendation
2. Executive Director	<i>[Signature]</i>	Approve	Deny	No Recommendation
3. Finance Department	N/A	Approve	Deny	No Recommendation
4. Personnel Office	N/A	Approve	Deny	No Recommendation
5. Legal Department	<i>[Signature]</i>	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: OTA, contacted 5-12-2016. Letter edited by Counsel.

REQUESTED ACTION: (Describe request in the form of a motion) Motion to approve letter requested by Council in opposition to California AB 2395 and authorize Chair to sign/send on Council's behalf.
Estimate: 10 minutes.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by NATT

Second Made By WILLSON

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-206

Date: 4.14.16

Submitted By: Council

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Broadcasting

Executive Use Only Consent Agenda Item Yes___No___

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	SEE ATTACHED	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Webcasting Planning Session

Yurok Tribal Council Use Only

Motion: COUNCIL CONSENSUS TO SCHEDULE PLANNING SESSION FOR
JUNE 22, 2016 FOR DISCUSSION ON PROS AND CONS
OF BROADCASTING OF COUNCIL MEETINGS

COUNCIL CONSENSUS

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

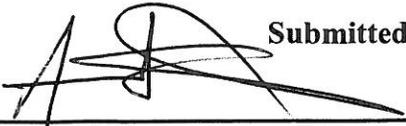
YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

OSG16-022

Date: 5.31.16

Submitted By: Javier I. Kinney

Directors Approval: _____



Please attach all relevant documentation

SUBJECT: Review, discuss and negotiate Redwood National Parks Service comments and draft language for Final draft of the Annual Funding Agreement 2016-2020.

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	TO	<u>Approve for Agenda</u>		
2. Executive Director	[Signature]	Approve	Deny	No Recommendation
3. Finance Department	D.T.	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) Review, discuss and negotiate the Redwood National Parks Service comments of draft language for the 2016-2020 final draft Annual Funding Agreement. This may include discussions with RNP Superintendent and DOI Solicitor's office representative.

Yurok Tribal Council Use Only

Motion: _____
COUNCIL CONSENSUS

Motion Made by RAY Second Made By WILLSON

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

OSG16-023

Date: 6.7.16

Submitted By: Javier I. Kinney

Directors Approval:

[Handwritten signature]

Please attach all relevant documentation

SUBJECT: Review and approve CA. Department of Fish & Game letter pertaining to MLPA and prospective Reading Rock matter.
FUNDING TO COME FROM:

Executive Use Only
Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson		Approve	Deny	No Recommendation
2. Executive Director	<i>JK</i>	Approve	Deny	No Recommendation
3. Finance Department	<i>NA</i>	Approve	Deny	No Recommendation
4. Personnel Office	<i>NA</i>	Approve	Deny	No Recommendation
5. Legal Department		Approve	Deny	No Recommendation
6. _____ Committee		Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: *OTA, EXECUTIVE, CULTURE, & THPO*

REQUESTED ACTION: (Describe request in the form of a motion) Review and approve CA. Department of Fish & Game letter pertaining to MLPA and prospective Reading Rock matter.
WITH EDITS. PENDING OTA & CULTURE REVIEW.

Yurok Tribal Council Use Only

Motion: _____
COUNCIL CONSENSUS

Motion Made by NATT Second Made By MCCOVEY

ROLL CALL VOTE:

	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

FIN-16-021

Date: 5/19/2016

Submitted By: Jose Tercilla

Directors Approval:

Jose Tercilla

Please attach all relevant documentation

SUBJECT: Land purchase wire transfer.

Executive Use Only

Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM:

Reviewed by:

- 1. Chairperson
- 2. Executive Director
- 3. Finance Department
- 4. Personnel Office
- 5. Legal Department
- 6. _____ Committee

Initials

JD
[Signature]

Recommendation

Approve for Agenda
 Approve Deny No Recommendation
 Approve Deny No Recommendation
 Approve Deny No Recommendation
 Approve Deny No Recommendation
 Approve Deny No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) To approve transfer from Morgan Stanley Reserve Account in the amount of \$6,843.70 to Yurok Tribe main checking account at Umpqua bank.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by RAY

Second Made By WILLSON

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

NOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

FIN-16-022

Date: 5/26/2016

Submitted By: Jose Tercilla

Directors Approval: Jose Tercilla

Please attach all relevant documentation

SUBJECT: Transfer money from Morgan Stanley Carbon Credit Account to Umpqua Bank in the amount of \$3,571.15

Executive Use Only Consent Agenda Item Yes ___ No ___
--

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JB</u>	<u>Approve for Agenda</u>		
2. Executive Director	<u>[Signature]</u>	Approve	Deny	No Recommendation
3. Finance Department	<u>[Signature]</u>	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) Approve transfer from Morgan Stanley Carbon Credit account in the amount of \$3,571.15 to Yurok Tribe main checking account at Umpqua Bank. Morgan Stanley Carbon Credit Account balance is \$2,280,392

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by NATT Second Made By BORDEN

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

P16-036

Date: 5/11/16

Submitted By: Samantha Myers


Directors Approval:

Please attach all relevant documentation

SUBJECT: Approval on Nicholas Don McCovey land assignment NCK-012
FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TS</u>	<u>Approve</u>	<u>for Agenda</u>	
2. Executive Director	<u>AM</u>	Approve	Deny	No Recommendation
3. Finance Department	<u>N/A</u>	Approve	Deny	No Recommendation
4. Personnel Office	<u>N/A</u>	Approve	Deny	No Recommendation
5. Legal Department	<u>CS</u>	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) Approval on Nicholas Don McCovey land assignment NCK-012 located in Notchko Village.

Yurok Tribal Council Use Only

Motion: _____
MOTION STATED AS ABOVE

Motion Made by MATTZ Second Made By McCovey

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	<u>Abs</u>	Np	Orick District	<u>Yes</u>	No	Abs	<u>Np</u>
East District	Yes	No	<u>Abs</u>	Np	Pecwan District	<u>Yes</u>	No	Abs	Np
Requa District	<u>Yes</u>	No	Abs	Np	North District	<u>Yes</u>	No	Abs	Np
Weitchpec District	<u>Yes</u>	No	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

Chairperson Aye Nay

VOTE: 5 Yes 0 No 2 Abstaining 1 Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

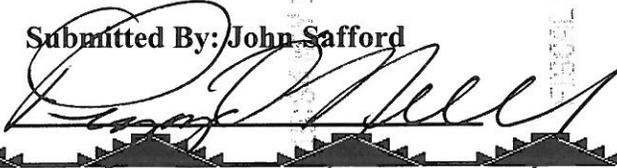
Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

P16-037

Date: 05/11/2016

Submitted By: John Safford

Directors Approval: 

Please attach all relevant documentation

SUBJECT: Wautec/Weitchpec Water Improvements

FUNDING TO COME FROM: Indian Health Service CA 04 O58 Account # 684

Executive Use Only
Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JS</u>	<u>Approve for Agenda</u>		
2. Executive Director	<u>JS</u>	Approve	Deny	No Recommendation
3. Finance Department	<u>JS</u>	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: Working with PUD, new Biological and THPO

REQUESTED ACTION: (Describe request in the form of a motion) Motion to approve budget modification, Amendment # 2 adds \$10,889.00 to the overall budget. Account adjustment #6040 is repair he fence and to install a new electrical meter base at the building. Account adjustment #6055 is to add funds to have PG&E install the power line to the Kapel water system

Yurok Tribal Council Use Only

Motion: _____
MOTION STATED AS ABOVE

Motion Made by BORDEN Second Made By MATZ

^{CONSENSUS}
COUNCIL CONSENSUS

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	<u>Np</u>
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

P16-038

Date: 05/13/2016

Submitted By: John Safford

Directors Approval: John Safford

Please attach all relevant documentation

SUBJECT: Wautec/Weitchpec Water System Improvements

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: Indian Health Service CA 14 M99 Account # 11834

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JS</u>	<u>Approve</u>	Deny	No Recommendation
2. Executive Director	<u>[Signature]</u>	Approve	Deny	No Recommendation
3. Finance Department	<u>[Signature]</u>	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: Working with Yurok PUD & Indian Health Service

REQUESTED ACTION: (Describe request in the form of a motion) Motion to approve a no cost budget modification amendment # 1. The Wautec and Weitchpec water roughing filters originally were to be replaced, are now being rehabilitated by PUD at a lower cost, allowing purchase and installation of chlorinators and an essential electrical connection for the treatment building.

Yurok Tribal Council Use Only

Motion: _____
MOTION STATED AS ABOVE

Motion Made by MATIZ Second Made By WILLSON

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

P16-039

Date: June 1, 2016

Submitted By: Paul Riecke

Directors Approval: _____



Please attach all relevant documentation

SUBJECT: Approval of required Tribal Resolutions for submission of HUD ICDBG application.

FUNDING TO COME FROM: N/A

Executive Use Only Consent Agenda Item Yes ___ No ___
--

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TR</u>	<u>Approve for Agenda</u>		
2. Executive Director	<u>TR</u>	Approve	Deny	No Recommendation
3. Finance Department	<u>TR</u>	Approve	Deny	No Recommendation
4. Personnel Office	<u>TR</u>	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: N/A

REQUESTED ACTION: Tribal Council approval of the required Tribal Resolutions for the HUD ICDBG application.

Yurok Tribal Council Use Only

Motion: Motion to approve Tribal Resolutions numbered 16-19, 16-20, 16-21, and 16-22.

Motion Made by BORDEN Second Made By WILLSON

MOTION STATED AS ABOVE

ROLL CALL VOTE:	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

P16-040

Date: 6/1/16

Submitted By: Cynthia Bones

Directors Approval: *[Signature]*

Please attach all relevant documentation

SUBJECT: Budget Modification

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: Various G/L Codes

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u><i>TS</i></u>	Approve for Agenda		
2. Executive Director	<u><i>[Signature]</i></u>	Approve	Deny	No Recommendation
3. Finance Department	<u><i>[Signature]</i></u>	Approve	Deny	No Recommendation
4. Personnel Office	<u>X</u>	Approve	Deny	No Recommendation
5. Legal Department	<u>X</u>	Approve	Deny	No Recommendation
6. _____ Committee	<u>X</u>	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) To modify six different I.H.S project budgets. Projects 427, 428, 429, 440, 443, and 438 _____

Yurok Tribal Council Use Only

Motion: MOTION STATED AS ABOVE

COUNCIL CONSENSUS

Motion Made by MATTZ

Second Made By BORDEN

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

P16-041

Date: 6/1/2016

Submitted By: Nicole Sager

Directors Approval:

[Handwritten Signature]

Please attach all relevant documentation

SUBJECT: Wautec Playground Assessment

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	<i>NS</i>	<u>Approve</u>	Deny	No Recommendation
2. Executive Director	<i>[Signature]</i>	Approve	Deny	No Recommendation
3. Finance Department	<i>H.T.</i>	Approve	Deny	No Recommendation
4. Personnel Office	X	Approve	Deny	No Recommendation
5. Legal Department	X	Approve	Deny	No Recommendation
6. _____ Committee	X	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion). To request the approval to assess the parcel next to the basketball court in Wautec for a potential site for the 2017 Rotary playground donation and coordinate with the HCCC for the brushing of the parcel. (The priority list of the playground sites were determine by Tribal Council (EDU 16-006) approved on 2/24/2016.

Yurok Tribal Council Use Only

Motion: MOTION STATED AS ABOVE

COUNCIL CONSENSUS

Motion Made by McCovey Second Made By NATT

ROLL CALL VOTE:

	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

P16-042

Date: 6/1/2016

Submitted By: Paul Riecke

Directors Approval: _____

[Handwritten Signature]

Please attach all relevant documentation

SUBJECT: 2016 OVW Exercise Special DV Criminal Jurisdiction

FUNDING TO COME FROM: No match

Executive Use Only Consent Agenda Item Yes ___ No ___
--

Reviewed by:	Initials	Recommendation		
1. Chairperson	<i>TO</i>	<u>Approve for Agenda</u>		
2. Executive Director	<i>[Signature]</i>	Approve	Deny	No Recommendation
3. Finance Department	<i>[Signature]</i>	Approve	Deny	No Recommendation
4. Personnel Office	<i>X</i>	Approve	Deny	No Recommendation
5. Legal Department	<i>[Signature]</i>	Approve	Deny	No Recommendation
6. _____ Committee	<i>X</i>	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) To approve the submission of 2016 OVW grant application to Tribal governments to exercise special domestic violence jurisdiction in the Yurok Tribal Court and for the Chairperson to sign all related documents. The application also requires an MOU between the Tribal Departments that will work together during the grant period on DV cases and corresponding Resolution number 16-29 to ensure that Tribal Council supports the MOU for Tribal Department collaboration. This grant will work to build the courts capacity to handle criminal domestic violence cases involving non-indian perpetrators.

Yurok Tribal Council Use Only

Motion: _____ **COUNCIL CONSENSUS** _____

Motion Made by NATT Second Made By BORDEN

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-198

Date: 5/9/16

Submitted By: Chairman O'Rourke

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: St. Rests Land Assignment

FUNDING TO COME FROM: n/a

Executive Use Only
Consent Agenda Item Yes ___ No ___

Reviewed by:	Initials	Recommendation		
1. Chairperson	SEE ATTACHED	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)
Discussion/Action on St. Rests Land Assignment

Yurok Tribal Council Use Only

Motion: _____
PULLED FROM AGENDA

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-226

Date: 5.24.16

Submitted By: Vice Chair – David Gensaw

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Authorize Road Maintenance Project – Starwein Road

FUNDING TO COME FROM:

Executive Use Only Consent Agenda Item Yes ___ No ___
--

Reviewed by:	Initials	Recommendation	
1. Chairperson	<u>JD</u>	<u>Approve for Agenda</u>	
2. Executive Director	_____	Approve Deny	No Recommendation
3. Finance Department	_____	Approve Deny	No Recommendation
4. Personnel Office	_____	Approve Deny	No Recommendation
5. Legal Department	_____	Approve Deny	No Recommendation
6. _____ Committee	_____	Approve Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion) (1) Approve and authorize the road maintenance project to repair Starwein Road. (2) Direct the inter-departmental coordination including Watershed, Road Maintenance, Cultural Department, Transportation Department to plan, develop, and implement the completion of this road maintenance project by Oct. 30, 2016. (3) Road maintenance will provide an action plan and schedule to council for the implementation of the road project within two weeks of this approved action item.

Yurok Tribal Council Use Only

Motion: DIRECTIVE TO EXECUTIVE DIRECTOR TO DEVELOP A PLAN FOR STARWEIN ROAD AND OTHER RESERVATION ROADS IN COLLABORATION WITH TRANSPORTATION, WATERSHED, CULTURE AND FISCAL.

Motion Made by _____ **COUNCIL CONSENSUS** Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

OTA16-041

Date: May 13, 2016

Submitted By: Cheyenne Sanders

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: IHS CSC Policy Consultation Letter

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>CS</u>	<u>Approve for Agenda</u>		
2. Executive Director	<u>[Signature]</u>	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	CS _____	<u>Approve</u>	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: Coordinated with CRIHB. CRIHB already provided comments to IHS on CSC during the 2016 DHHS Region IX consultation in Arizona and with members of Congress.

REQUESTED ACTION: Council approves Chairperson to sign the attached letter in response to the consultation notice of the Indian Health Service Contract Support Costs policy, with edits specified by Council.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by RAY

Second Made By WILLSON

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

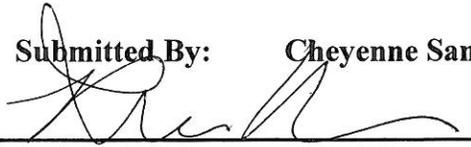
YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

OTA16-042

Date: May 17, 2016

Submitted By: Cheyenne Sanders

Directors Approval: _____



Please attach all relevant documentation

SUBJECT: IHS & BIA CSC Policy Consultation Letters

Executive Use Only

Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM:

Reviewed by:

1. Chairperson
2. Executive Director
3. Finance Department
4. Personnel Office
5. Legal Department
6. _____ Committee

Initials

CS
CS

 CS

Recommendation

Approve for Agenda
 Approve Deny No Recommendation
 Approve Deny No Recommendation
 Approve Deny No Recommendation
Approve Deny No Recommendation
 Approve Deny No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response: Coordinated with Tribal In-House Counsels, form letter drafted by other Tribal attorneys.

REQUESTED ACTION: Council approves Chairperson to sign the attached letter in response to consultation notice of Bureau of Indian Affairs Contract Support Costs policy, with edits specified by Council.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by BURDEN

Second Made By RAY

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

OTA16-043

Date: June 1, 2016

Submitted By: Rebecca McMahon

Directors Approval: _____



Please attach all relevant documentation

SUBJECT: National Credit Reporting Service Agreement

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TR</u>	<u>Approve</u>	<u>for Agenda</u>	
2. Executive Director	<u>[Signature]</u>	Approve	Deny	No Recommendation
3. Finance Department	<u>[Signature]</u>	Approve	Deny	No Recommendation
*4. Personnel Office	<u>[Signature]</u>	<u>Approve</u>	Deny	No Recommendation
5. Legal Department	RM	<u>Approve</u>	Deny	No Recommendation
*6. Enrollment	<u>[Signature]</u>	<u>Approve</u>	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION Council approval of attached services agreement with National Credit Reporting to obtain FBI criminal background capabilities for sensitive positions within the Tribe.

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by MCCUVEY

Second Made By MATTZ

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-222

Date: 5/23/16

Submitted By: Councilmember Willson

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Controlled Substances Ordinance

Executive Use Only Consent Agenda Item Yes ___ No ___
--

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TO</u>	<u>Approve for Agenda</u>		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)
Discussion/Action on Controlled Substances Ordinance

Yurok Tribal Council Use Only

Motion: PULL THE CONTROLLED SUBSTANCES
ORDINANCE

Motion Made by GENSAW Second Made By BORDEN

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	<u>Yes</u>	No	Abs	Np	Orick District	Yes	No	Abs	<u>Np</u>
East District	<u>Yes</u>	No	Abs	Np	Pecwan District	Yes	<u>No</u>	Abs	Np
Requa District	Yes	<u>No</u>	Abs	Np	North District	Yes	<u>No</u>	Abs	Np
Weitchpec District	Yes	<u>No</u>	Abs	Np	South District	<u>Yes</u>	No	Abs	Np

VOTE: Chairperson Aye Nay
3 Yes 4 No 0 Abstaining 1 Not Present

ACTION: Approved Denied Tabled No Action Referred to: NEXT COUNCIL

Date Approved: 6/9/16

MTC

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-127

Date: 5/9/16

Submitted By: Councilmember Hendrix

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Ute Public Lands Initiative

FUNDING TO COME FROM: n/a

Executive Use Only Consent Agenda Item Yes ___ No ___
--

Reviewed by:	Initials	Recommendation		
1. Chairperson	SEE ATTACHED	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Discussion/Action on Ute Public Lands Initiative

Yurok Tribal Council Use Only

Motion: _____
 _____ PULL _____

Motion Made by _____

Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-223

Date: 5/23/16

Submitted By: Chairman O'Rourke

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Veterans Cemetery Sign

Executive Use Only Consent Agenda Item Yes ___ No ___
--

FUNDING TO COME FROM: Public Works budget

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JO</u>	<u>Approve for Agenda</u>		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Directive to Public Works Director to replace the missing "YU" from the Yurok Veterans cemetery sign.

Yurok Tribal Council Use Only

Motion: _____
COUNCIL CONSENSUS

Motion Made by RAY

Second Made By WILLSON

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-236

Date: 6/2/16

Submitted By: Chairman O'Rourke

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Canine Services Proposal

Executive Use Only Consent Agenda Item Yes___No___

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>AO</u>	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Discussion/Action on Canine Services Proposal

Yurok Tribal Council Use Only

Motion: FOR COUNCIL SUPPORT TO SCHEDULE A WORK SESSION WITH CHIEF MASTEN TO DISCUSS CANINE SERVICES PROPOSAL. CHIEF TO PROVIDE PRO/CON LIST AND BUDGET. ADDITIONALLY WORK SESSION TO COVER PUBLIC SAFETY NEEDS AND SHORT TERM/LONG TERM GOALS.

Motion Made by RAY Second Made By WILLSON

COUNCIL CONSENSUS

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-224

Date: 5/23/16

Submitted By: Chairman O'Rourke

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Public Safety Work Session

Executive Use Only
Consent Agenda Item Yes___No___

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	TO	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)
To schedule Public Safety Work Session

Yurok Tribal Council Use Only

Motion: REFER TO CA 16-230

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	Yes	No	Abs	Np		Yes	No	Abs	Np
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____Yes _____No _____Abstaining _____Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-238

Date: 6/2/16

Submitted By: Chairman O'Rourke

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Pecwan Community Fruit Orchard

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TO</u>	<u>Approve for Agenda</u>		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

To designate one of the confiscated water tanks from Operation Yurok for the Pecwan Community Fruit Orchard

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by NATT

Second Made By WILLSON

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: Yes No Abstaining Not Present

ACTION: Approved Denied No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-233

Date: 6/2/16

Submitted By: Vice Chair Gensaw

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: June Council meetings

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JO</u>	<u>Approve for Agenda</u>		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

To move June Council meeting dates to accommodate Vice Chair Gensaw's attendance at Fish & Game Commission in Bakersfield, CA on June 22-23

Yurok Tribal Council Use Only

Motion: PULL

Motion Made by _____

Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-218

Date: 5/12/16

Submitted By: Council Support

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: March 2016 Minutes

Executive Use Only Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	SEE ATTACHED	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)
To approve March 2016 minutes

Yurok Tribal Council Use Only

Motion: _____
COUNCIL CONSENSUS

Motion Made by McCovey Second Made By MATTZ

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-237

Date: 6/2/16

Submitted By: Council Support

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: April 2016 Minutes

Executive Use Only Consent Agenda Item Yes___No___
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FUNDING TO COME FROM: n/a

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TS</u>	<u>Approve for Agenda</u>		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)
 To approve April 2016 minutes

Yurok Tribal Council Use Only

Motion: _____

COUNCIL CONSENSUS

Motion Made by MCCOVEY

Second Made By MATTZ

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-232

Date: 6/2/16

Submitted By: Councilmember McCovey

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Council Honorarium raise

Executive Use Only
Consent Agenda Item Yes___No___

FUNDING TO COME FROM: 50/11014

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u> LO </u>	Approve for Agenda		
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

***Per constitution this will need to be on the agenda for 30 days*

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

To approve Council Honorarium raise
Chairman \$55,000, Vice Chairman \$45,000 and Councilmembers \$40,000
Yurok Tribal Council Use Only

Motion: _____
DISCUSSION ONLY

Motion Made by _____ Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: NEXT ROUND

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16- 239

Date: 6/8/16

Submitted By: Chairman O'Rourke

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Burial assistance

Executive Use Only
Consent Agenda Item Yes ___ No ___

FUNDING TO COME FROM: Social Services

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>TS</u>	Approve	Deny	No Recommendation
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

To authorize a blanket approval for Social Services burial assistance funding for babies (including babies in womb) that are eligible for Yurok Tribal membership however not official members due to age.

Yurok Tribal Council Use Only

Motion: TO AUTHORIZE BLANKET APPROVAL FOR SOCIAL SERVICES BURIAL ASSISTANCE FUNDING FOR MINORS UNDER 18 INCLUDING BABIES IN WOMB THAT ARE ELIGIBLE FOR YUROK TRIBAL MEMBERSHIP.

Motion Made by MATTZ **COUNCIL CONSENSUS** Second Made By RAY

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: ___ Yes ___ No ___ Abstaining ___ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/9/16

YUROK TRIBAL COUNCIL AGENDA INFORMATION SHEET

CA16-234

Date: 6/2/16

Submitted By: Chairman O'Rourke

Directors Approval: _____

Please attach all relevant documentation

SUBJECT: Executive session

Executive Use Only Consent Agenda Item Yes___No___

FUNDING TO COME FROM:

Reviewed by:	Initials	Recommendation		
1. Chairperson	<u>JO</u>	<u>Approve</u>	<u>for Agenda</u>	
2. Executive Director	_____	Approve	Deny	No Recommendation
3. Finance Department	_____	Approve	Deny	No Recommendation
4. Personnel Office	_____	Approve	Deny	No Recommendation
5. Legal Department	_____	Approve	Deny	No Recommendation
6. _____ Committee	_____	Approve	Deny	No Recommendation

Is Coordination required with other Departments? If so who? When were they contacted and what was the response:

REQUESTED ACTION: (Describe request in the form of a motion)

Executive Session RE: Legal personnel issue

Yurok Tribal Council Use Only

Motion: _____
DISCUSSION ONLY, NO ACTION.

Motion Made by _____

Second Made By _____

ROLL CALL VOTE:

	<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>		<u>Yes</u>	<u>No</u>	<u>Abs</u>	<u>Np</u>
Vice Chairperson	Yes	No	Abs	Np	Orick District	Yes	No	Abs	Np
East District	Yes	No	Abs	Np	Pecwan District	Yes	No	Abs	Np
Requa District	Yes	No	Abs	Np	North District	Yes	No	Abs	Np
Weitchpec District	Yes	No	Abs	Np	South District	Yes	No	Abs	Np

Chairperson Aye Nay

VOTE: _____ Yes _____ No _____ Abstaining _____ Not Present

ACTION: Approved Denied Tabled No Action Referred to: _____

Date Approved: 6/2/16